



Town of Los Altos Hills City Council Regular Meeting Agenda

Thursday, September 13, 2007
Council Chambers, 26379 Fremont Road

6:30 P.M. – CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
ADJOURN TO CLOSED SESSION

CLOSED SESSION

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code Section 54956.8)
Agency Negotiators: Craig Jones, Carl Cahill, Steve Mattas
Property: 27240 Altamont Road
Negotiating Parties: Town of Los Altos Hills, Friends of Westwind, E. Ruder
Under Negotiation: Terms of Lease

PUBLIC SESSION

7:00 P.M. – RECONVENE PUBLIC SESSION
REPORTING OUT FROM CLOSED SESSION

APPOINTMENTS AND PRESENTATIONS

1. Carl Guardino, President & CEO, Silicon Valley Leadership Group
2. Recognition of Bullis Charter School Students for their Volunteer Service to the Los Altos Hills Community – Earth Day 2007
3. Presentation of Certificates of Appreciation to Bill Downey and Bob Mabe – Los Altos Hills Annual Picnic Classic Car Show

CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

4. Approval of Meeting Minutes: Special City Council Meeting August 7, 2007
5. Review of Disbursements: 8/08/2007 – 8/31/2007 \$623,688.17
6. Award of Contract: Spray Dittrichia with Herbicide at Selected Roadside Locations in Los Altos Hills
7. Approval of Sanitary Sewer Reimbursement Agreement between the Town of Los Altos Hills and Kelly & Christina Porter
8. Acceptance of Open Space Easement Agreement – Lands of Ghosh, 12866 La Cresta Drive
9. Approval of Council Letter in Support of Hetch-Hetchy Water System Improvements
10. Notification of Fast Track Approval – Lands of Raffetto:
14380 Manuella Road (File #87-07-ZP-SD); A Request for a Site Development Permit for a 1.070 square foot addition and Major interior remodel (maximum height 16') CEQA Review: Categorical Exemption per Section 15303(a)
 - Appeal Deadline: September 19, 2007
11. Approval of Letter to State of California Department of Transportation Regarding Purissima Baseball Fields

PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

- City Council Ex Parte Contacts Policy Disclosure
- 12. Request for Use of Amplified Sound for the Walkathon Fundraiser on Saturday, October 20, 2007 from 8:30AM- 4:30PM at the Los Altos Hills Town Parks and Recreation Facility (Little League Fields) 27500 Purissima Road – Bullis Charter School, Event Sponsor
- 13. Consideration of Protests Against Annexation of Territory Designated as West Loyola, consisting of 65 parcels in 82.83 acres Unincorporated Residentially Developed or Vacant Land generally bounded by West Loyola Drive, Berkshire Drive, Ravensbury Avenue.
- 14. Negative Declaration and Tentative Map for a Six-Lot Subdivision: Lands of Mad Manor, II, LLC, 27641 Purissima Road. File #22-06-IS-ND-TM-GD
- 15. Approve a Resolution Adopting the Operating Budget for the Citizen's Option for Public Safety Fund for Fiscal Year 2006-2007 as required by California Government Code Section 30061

PLANNING COMMISSION REPORT

Verbal report

UNFINISHED BUSINESS

TOWN GOALS (16A-16F)

16A. Significantly Enhance Resident Access to Recreational Facilities

Through a combination of improvements to existing Town-owned facilities, access to other facilities, or the building of new facilities, improve resident access to recreational facilities.

- Repair and Restore Westwind Barn to sustain long term viability

Develop a master plan for the repair and restoration of the Barn. Fund the restoration through either private or public or a combination of funds.

- Enhance the Town Little League Fields

Develop a plan for the improvement of the Fields to reduce runoff of soil and water, reduce water use, evaluate the public safety features and add supplemental recreational facilities such as a sports court and “park like” features.

UNFINISHED BUSINESS (continued)

TOWN GOALS (16A-16F)

16A. Significantly Enhance Resident Access to Recreational Facilities (continued)

- Access adjacent recreational assets

Explore access to Hidden Villa, Foothills Park, Fremont Hills Country Club pool or Los Altos pool and joint use opportunities with LASD Bullis-Purissima Campus and Foothill Community College

16B. Return Public Elementary School Education to Los Altos Hills

Monitor the return of public K-6 public education to our Town by Fall '08 accessible to all elementary school age children within Los Altos Hills. Continue to advocate for dialog between the Bullis Charter School and LASD concerning possible move to Los Altos Hills.

16C. Develop a Plan for Expanded Sewer Access to More Residents

Research the cost and viability of expanded sewer backbone infrastructure development and the financing of eventual universal sewer access to all residents.

16D. Maintain and Build Off and On Road Pathways Already Approved on the Pathways Master Plan

- Publish a pathways walking map
- Progress through the priorities for building and better maintaining the existing and approved pathways.

16E. Complete the Redrafting and Approval of the Town General Plan

16F. Complete the Undergrounding Pilot Project

17. Award of Grants to Community Service Agencies
18. Resolution of the City Council of the Town of Los Altos Establishing Priorities to be Considered for Expenditure of Funds Donated to the City from the Friends of Westwind Barn's Hoedown Action

NEW BUSINESS

19. Adopt Statement of Intent to Abolish the Position of Associate Engineer per Section 9.4.1 of the Personnel Policy Manual and Reallocate Budgeted Resources to Contract Capital Improvement Program Consulting Services
20. Removal of Hazardous Street Trees

NEW BUSINESS (continued)

21. Request for Approval of Funds for a Town Sponsored Trail Riding Program for Adults
22. Consideration of an Ordinance Repealing Title 5, Chapter 4 of the Municipal Code: "Pinball, Marble and Claw Machines"
23. Consideration of Date for Annual Volunteer Recognition Dinner
24. Annual Solar Permit Report

REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

STAFF REPORTS

City Manager
City Attorney
City Clerk

COUNCIL INITIATED ITEMS

25. Consideration of New Ad-Hoc Committee to Study Sewer Rates – Mayor Pro Tem Mordo

ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agenda item in any manner deemed appropriate by the Council.